

**MINUTES OF THE POLICY COMMITTEE MEETING
OF THE BOARD OF EDUCATION, SCHOOL DISTRICT NO. 48,
DU PAGE COUNTY, ILLINOIS, HELD TUESDAY, JANUARY 14, 2020
AT JOHN E. ALBRIGHT MIDDLE SCHOOL,
VILLA PARK, ILLINOIS**

The meeting began at 9:10 a.m.

Board Members Present: Mr. Blair and Mr. Kielminski

Administrators/Staff: Dr. Chung and Mrs. Clarke

Agenda

Review of PRESS PLUS Mr. Blair, Mr. Kielminski, Dr. Chung, and Mrs. Clarke met to
Issue 102, review the most recent Press Plus Issue of recommended board
October 2019 policy revisions developed by IASB for the district policy handbook
Proposed Policy Revisions and online publication.

The committee reviewed the following recommended revised policies:

Section 2 - School Board

- 2:20 - Powers and Duties of the School Board; Indemnification
- 2:70 - Vacancies on the Board of Education - Filling Vacancies
- 2:100 - Board Member Conflict of Interest
- 2:105 - Ethics and Gift Ban
- 2:110 – Qualifications, Term, and Duties of Board Officers
- 2:200 - Types of Board of Education Meetings
- 2:220 - Board of Education Meeting Procedure
- 2:260 - Uniform Grievance Procedure

Section 4 - Operational Services

- 4:15 - Identity Protection
- 4:30 – Revenue and Investments
- 4:60 - Purchases and Contracts
- 4:80 - Accounting and Audits
- 4:150 - Facility Management and Building Programs

Section 5 - Personnel

- 5:10 – General Personnel - Equal Employment Opportunity and Minority Recruitment
- 5:20 - General Personnel - Workplace Harassment Prohibited
- 5:30 - General Personnel - Hiring Process and Criteria
- 5:50 - General Personnel - Drug-and-Alcohol-Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition
- 5:90 - General Personnel - Abused and Neglected Child Reporting
- 5:100 - General Personnel - Staff Development Program
- 5:120 - General Personnel - Employee Ethics; Conduct; and Conflict of Interest

- 5:200 - Professional Personnel -Terms and Conditions of Employment and Dismissal
- 5:220 - Professional Personnel -Substitute Teachers
- 5:250 – Professional Personnel - Leaves of Absence
- 5:290 - Education Support Personnel - Employment Termination and Suspensions
- 5:330 - Educational Support Personnel - Sick Days, Vacation, Holidays, and Leaves

Section 6 - Instruction

- 6:20 - School Year Calendar and Day
- 6:60 - Curriculum Content
- 6:150 - Home and Hospital Instruction

Section 7 - Students

- 7:20 - Harassment of Students Prohibited
- 7:150 - Agency and Police Interviews

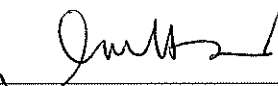
Section 8 - Community Relations

- 8:30 - Visitors to and Conduct on School Property

Following this review, the committee recommended that the updated proposed policies be presented for Board approval at the January 22, 2020 regular Board meeting.

Adjournment

There was no further business to come before the committee and the meeting was adjourned at 10:20 a.m.



Secretary



President